BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 21, 2010

The Board of Public Works & Safety met in regular session on Tuesday, September 21, 2010 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour Present: Judy Jackson

Steve Gochenour made a motion for approval of the September 14th, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to clean up the following properties:

1444 Pearl St owner is David W. & Brenda S. Lutz 1335 Lafayette Ave owner is Barton W. Friend

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, asked the Board to approve an Agreement between Housing Partnership Inc. and the City of Columbus. The agreement transfers ownership of personal property & goods to Housing Partnerships Inc. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman presented a Release of Mowing Lien. The City of Columbus has acquired ownership and control of property at 397 N. Mapleton. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Ed Curtin, Redevelopment Director, asked the Board of Works to approve a grant agreement for NuSun. ARa will provide administrative technical assistance services. This is an Economic Development Grant from Indiana Office of Community Rural Affairs for NuSun. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, with Community Development, presented two (2) Banner Requests. The Banners are in celebration of National Planning Month and Ethnic Expo. Judy Jackson made a motion to approve the requests. Steve Gochenour seconded the motion. Motion passed unanimously.

Mike Pope, City Hall Maintenance Director, presented a Notice to Bidders. Bids are being accepted for the installation of a new roof on Columbus City Hall. Bids will be accepted through October 12, 2010. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Gary Henderson, Fire Chief, asked for approval to set off fireworks at Ethnic Expo. A decision will be made the day of the event due to a fire hazard because of lack of rain. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for five (5) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

| | Presiding Officer |
|--|-------------------|
| | Member |
| | Member |
| Attest: | |
| Clerk-Treasurer of the City of Columbus, Indiana | |